MINUTES REGULAR BOARD MEETING Friday, October 30, 2015 209 South Green Street Glasgow, KY

PRESENT: Mark Woodward, D.C., President

Frank Hideg, D.C., Vice-President Terri Byers-Abston, D.C., Secretary Rodney Casada, D.C., Member Michael Seibert, D.C., Member

Karalee P. Oldenkamp, D.C., Executive Director

M. Keith Poynter, Board General Counsel

A quorum being present and after confirmation of proper notification of the Board meeting, the meeting was called to order by the President at 9:00 a.m. prevailing time.

ITEM I: MINUTES

A motion was made by Dr. Casada, seconded by Dr. Abston and passed 5-0 to approve the minutes of the August 28, 2015 board meeting.

ITEM II: LEGISLATIVE AND REGULATORY CHANGES

The Board reviewed the current litigation and heard from Counsel regarding the process. The amendment to 201 KAR 21:015 to redact the language in question has been filed and will be heard before the ARRS in November. No action was taken.

ITEM III: MOTION TO AMEND AGENDA

RE: ADMINISTRATIVE CASES 15-010, 15-022

A motion was made by Dr. Seibert, seconded by Dr. Abston and passed 5-0 to amend the agenda to hear from attorney Michael Denbow regarding administrative cases 15-010 and 15-022. Mr. Denbow addressed each administrative case.

ITEM IV: MOTION TO ENTER EXECUTIVE SESSION

A motion was made by Dr. Seibert, seconded by Dr. Casada and passed 5-0 to enter executive session pursuant to KRS 61.810(1)(j) to discuss administrative cases 15-010 and 15-022.

ITEM V: MOTION FOR OPEN SESSION, ADMINISTRATIVE CASES 15-010 and 15-022 AND TO RESUME AGENDA

A motion was made by Dr. Seibert, seconded by Dr. Abston and passed 5-0 to enter open session. A motion was then made by Dr. Seibert, seconded by Dr. Casada and passed 4-0 to dismiss both administrative case 15-010 and 15-022. Dr. Hideg abstained. A motion was then made by Dr. Seibert, seconded by Dr. Hideg and passed 5-0 to resume the agenda.

ITEM VI: ADMINISTRATIVE CASE 13-028

This case is continued pending the outcome of the licensee's appeal.

ITEM VII: ADMINISTRATIVE CASE 14-006

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This case is continued with a new mediation date to be set.

ITEM VIII: ADMINISTRATIVE CASE 14-011

This case is pending receipt of information regarding criminal charges.

ITEM IX: ADMINISTRATIVE CASE 14-020

Upon review of this case, a motion was made by Dr. Casada, seconded by Dr. Abston and passed 4-0 to offer an agreed order for settlement of this case. Dr. Hideg abstained.

ITEM X: ADMINISTRATIVE CASE 14-027

This case is continued pending outcome of a criminal case.

ITEM XI: ADMINISTRATIVE CASE 15-002

The Board reviewed updated language on the licensee's website and a motion was made by Dr. Abston, seconded by Dr. Seibert and passed 5-0 to make suggestions for clarification and close the case.

ITEM XII: ADMINISTRATIVE CASE 15-005

This case is continued.

ITEM XIII: ADMINISTRATIVE CASE 15-006

The Board reviewed the complaint and the licensee's response to the request for additional information. Violations were noted and a motion was made by Dr. Casada, seconded by Dr. Seibert and passed 5-0 to offer an agreed order for settlement of this case which if accepted will close the case.

ITEM XIV: ADMINISTRATIVE CASE 15-007

This case is continued.

ITEM XV: ADMINISTRATIVE CASE 15-008

An administrative complaint has been filed. This case is ongoing.

ITEM XVI: ADMINISTRATIVE CASE 15-011

Upon review of this case, a motion was made by Dr. Seibert, seconded by Dr. Casada and passed 5-0 to offer an agreed order for settlement of this case which if accepted shall close the case.

ITEM XVII: ADMINISTRATIVE CASE 15-012

Upon review of this case, a motion was made by Dr. Seibert, seconded by Dr. Casada and passed 5-0 to offer an agreed order for settlement of this case which if accepted shall close the case.

ITEM XVIII: ADMINISTRATIVE CASE 15-013

Upon review of this case, a motion was made by Dr. Casada, seconded by Dr. Seibert and passed 5-0 to offer an agreed order for settlement of this case which if accepted shall close the case.

ITEM XIX: ADMINISTRATIVE CASE 15-014

Upon review of this case, a motion was made by Dr. Seibert, seconded by Dr. Casada and passed 5-0 to offer an agreed order for settlement of this case which if accepted shall close the case.

ITEM XX: ADMINISTRATIVE CASE 15-015

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Upon review of this case, a motion was made by Dr. Seibert, seconded by Dr. Casada and passed 5-0 to offer an agreed order in which the Board accepts the resignation of the licensee's Kentucky chiropractic license and shall close the case.

ITEM XXI: ADMINISTRATIVE CASE 15-017

This case is continued.

ITEM XXII: ADMINISTRATIVE CASE 15-018

This case is continued.

ITEM XXIII: ADMINISTRATIVE CASE 15-021

After a brief overview of this case by Board Counsel, a motion was made by Dr. Seibert, seconded by Dr. Casada and passed 5-0 to file an administrative complaint and notice of hearing.

ITEM XXIV: VIOLATION OF AGREED ORDER

ADMINISTRATIVE CASE 11-009

This case is continued.

ITEM XXV: VIOLATION OF AGREED ORDER

ADMINISTRATIVE CASE 14-021

This case is continued.

ITEM XXVI: VIOLATION OF AGREED ORDER

ADMINISTRATIVE CASE 13-009

The Board reviewed the agreed order terms and the licensee file showing lack of completion of the terms. A motion was made by Dr. Abston, seconded by Dr. Seibert and passed 5-0 to file an administrative complaint as drafted after the deadline of November 8, 2015 if the Ethics and Boundaries Exam is not successfully passed, and to file the drafted administrative complaint with that violation removed if the Ethics and Boundaries Exam is successfully passed prior to the November 8, 2015 deadline.

ITEM XXVII: ADMINISTRATIVE CASE 15-024

Upon review of the complaint and the licensee's response, a motion was made by Dr. Abston, seconded by Dr. Seibert and passed 5-0 to dismiss the case.

ITEM XXVIII: ADMINISTRATIVE CASE 15-025

Upon review of the complaint and the licensee's response, a motion was made by Dr. Casada, seconded by Dr. Seibert and passed 5-0 to dismiss this case and advise the licensee of the law in the dismissal letter.

ITEM XXIX: ADMINISTRATIVE CASE 15-026

Upon review of the complaint and the licensee's response, a motion was made by Dr. Abston, seconded by Dr. Casada and passed 5-0 to dismiss this case.

ITEM XXX: ADMINISTRATIVE CASE 15-027

Upon review of the complaint and the licensee's response, a motion was made by Dr. Abston, seconded by Dr. Casada and passed 5-0 to require licensee to show that all forms have come into compliance and dismiss the case.

ITEM XXXI: ADMINISTRATIVE CASE 15-028

Upon review of the complaint and the licensee's response, a motion was made by Dr. Abston, seconded by Dr. Seibert and passed 5-0 to dismiss the case.

ITEM XXXII: ADMINISTRATIVE CASE 15-029

Upon review of the complaint and the licensee's response, a motion was made by Dr. Abston, seconded by Dr. Seibert and passed 5-0 to require licensee to provide additional information.

ITEM XXXIII: ADMINISTRATIVE CASE 15-031

Upon review of the complaint and the licensee's response, a motion was made by Dr. Abston, seconded by Dr. Seibert and passed 5-0 to dismiss the case.

ITEM XXXIV: ADMINISTRATIVE CASE 15-032

Upon review of the complaint and the licensee's response, a motion was made by Dr. Abston, seconded by Dr. Seibert and passed 5-0 to require licensee to provide additional information.

ITEM XXXV: ADMINISTRATIVE CASE 15-033

Upon review of the complaint and the licensee's response, a motion was made by Dr. Abston, seconded by Dr. Seibert and passed 5-0 to require licensee to show that all forms have come into compliance and dismiss the case.

ITEM XXXVI: ADMINISTRATIVE CASE 15-034

Upon review of the complaint and the licensee's response, a motion was made by Dr. Woodward, seconded by Dr. Casada and passed 5-0 to dismiss this case.

ITEM XXXVII: ADMINISTRATIVE CASE 15-035

Upon review of the complaint and the licensee's response, a motion was made by Dr. Abston, seconded by Dr. Casada and passed 5-0 to offer an Agreed Order for settlement of this case.

ITEM XXXVIII: ADMINISTRATIVE CASE 15-036

Upon review of the complaint and the licensee's response, a motion was made by Dr. Woodward, seconded by Dr. Seibert and passed 5-0 to offer an Agreed Order for settlement of the case.

ITEM XXXIX: MALPRACTICE CASE 15M-003

The Board reviewed the request for an extension to respond and a motion was made by Dr. Woodward, seconded by Dr. Hideg and passed 5-0 to grant a 30 day extension for response.

ITEM XL: INITIAL LICENSE APPLICATION

RE: N. MOUSSELLI, D.C.

The Board reviewed the initial application and supporting documents from Dr. Mousselli. A motion was made by Dr. Woodward, seconded by Dr. Abston and passed 5-0 to issue Dr. Mousselli's license.

ITEM XLI: CONSIDER CORRESPONDENCE RE: DRY NEEDLING

The Board reviewed correspondence from chiropractic colleges regarding the teaching and use of dry needling. No action was required.

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ITEM XLII: FIELD COORDINATOR REPORT

The Field Coordinator reported that he is continuing to do site visits and investigations as necessary. He also reported on issues discussed at the District II FCLB meeting he had attended earlier in October.

ITEM XLIII: ADVERTISEMENTS TO REVIEW

There were no advertisements to review.

ITEM XLIV: INFORMATION TO CONSIDER FROM LOUIS BAILEY, D.C.

The Board reviewed correspondence from Dr. Bailey and a motion was made by Dr. Casada, seconded by Dr. Abston and passed 5-0 to take no action.

ITEM XLV: CONSIDER CORRESPONDENCE RE: ONLINE PEER REVIEW COURSE

The Board considered a request for approval of an online Peer Review Certification course. A motion was made by Dr. Woodward, seconded by Dr. Casada to not accept online courses for Peer Review certification at this time.

ITEM XLVI: FINANCIAL REPORTS

A motion was made by Dr. Woodward, seconded by Dr. Seibert and passed 5-0 to approve the financial reports for August and September 2015.

ITEM XLVII: BOARD OFFICE REPORT

The Board reviewed the Board Office Report and a motion was made by Dr. Seibert, seconded by Dr. Woodward and passed 5-0 to accept the recommended budget for FY16-18

ITEM XLVIII: SET FUTURE MEETING DATES

The Board set a meeting for April 1, 2016.

ITEM XLIX: TRAVEL AND PER DIEM

A motion was made by Dr. Hideg, seconded by Dr. Abston and passed 5-0 to approve the travel expenses and per diems relating to today's meeting.

ITEM L: ADJOURNMENT

There being no further business to come before the Board, upon motion made by Dr. Casada, seconded by Dr. Abston and passed 5-0, the meeting was adjourned.

Respectfully submitted: ATTESTED:

Karalee P. Oldenkamp, D.C. Mark Woodward, D.C.

Executive Director President